

Board of Education Meeting Minutes
Blue Lake Rancheria Tribal Education Agency
Tuesday, August 15, 2023 – 7PM
In-Person Meeting w/ Zoom On-line Platform Available
Blue Lake, CA

I. OPENING MEETING

- a. Roll Call

II. REPORTS

- a. The Executive Director's Report

III. PUBLIC COMMUNICATIONS

A member of the public (speaker) may address the Board during the Public Communications section of the BOE Agenda. Comments by public speakers made during the Public Communications will be limited to items on the BOE Agenda or items within the jurisdiction of the Board. The number of speakers who speak during Public Communications will not exceed ten. A speaker, in lieu of speaking during Public Communications, may speak during an agenda item. Comments during an agenda item will be limited to the topic of the agenda item. Speakers may register to speak by calling the Clerk of the Board at (707) 668-5101 by noon on the day of the BOE meeting, or they may register at the location of the BOE meeting until 10 minutes before the meeting begins. When registering to speak, a speaker will identify the topic the speaker wishes to address. A speaker's comments at a meeting will not exceed 3 minutes, will be limited to the registered topic, and will not include personnel matters concerning TEA or Tribal employees and/or matters that would violate the privacy of students. Speakers will provide (7) copies of any handouts to the Clerk of the Board for distribution at the Board table. For more information and restrictions, please see BOE policy Section 1402.6 Board of Education Agendas, Calendars, & Meetings.

- 1. Chag Lowry – report on Comic Con presentation with students

IV. CONSENT AGENDA

a. Multiple list – see attached

- i. Contact(s): Alison Robbins
- ii. Purpose: See attached list of Consent Items
- iii. Recommendation: Staff recommends approval.
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

a. Tribal Consultation Policy

- i. Contact(s): Alison Robbins, Executive Director TEA
- ii. Purpose: Interagency Leadership Team would like BLR's input on a Tribal Consultation policy. Review the language in the draft's provided. ([see attached](#))
- iii. Recommendation: Staff has no recommendations at this time and would like

direction from the BOE.

1. **DISCUSSION:**
2. **NOMINATIONS:-**
3. **DECISION:**
4. **ACTION:**

VI. MISCELLANEOUS

a. **Approval of DRAFT BOE Meeting Minutes of 07/25/2023**

1. **DISCUSSION:**
2. **NOMINATIONS:**
3. **DECISION:**
4. **ACTION:**

VII. UNFINISHED BUSINESS

- a. 2023 Indian Education Summer Summit in San Diego, August 9-11 - *report*
- b. AmeriCorps program
 - i. Required training & next steps
- c. Interagency Leadership Team Friday, 7/28 at 4PM – *report from Alison & Michele*
- d. BOE previous tabled items
 - i. C-TIE Memorandum of Agreement
 1. Contact(s): Alison Robbins, Executive Director TEA
 2. Purpose: The purpose of the MOA is to establish a formal link between the eleven (11) organizations to accomplish the priorities listed in the MOA. This MOA can and will be used by the organizations to initiate contracts for services between organizations with greater ease when those contracts are for the purposes stated in the MOA, as information for grant applications, and for continuity of organizational collaboration when leadership/management of the organization changes. Example: new superintendent of HCOE since original C-TIE MOA was written, new Tribal Administrator of BLR, change in Indian Ed staff at NHUHSD, et. al. The MOA facilitates a commitment to the goals by the organizations regardless of staff changes.
 3. Recommendation:
 - a. **DISCUSSION:**
 - b. **NOMINATIONS:**
 - c. **DECISION:**
 - d. **ACTION:**

VIII. NEW BUSINESS

- a. Tribal Consultation Letter for US Department of ED due 10/05/2023 – *see email from 8/8*

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- b. Carl Perkins Innovation & Modernization Grant Program for Career-Connected High Schools
- c. Upcoming Events
 - i. CA Native Day Events September 22 – [see schedules](#)
 - ii. Alison's delayed vacation September 7-27
- d. BOE Professional Development
 - i. Equity Blueprint for Action booklet - [handout](#)

IX. AJOURNMENT